

**Appendix A**  
***Picard v. Fairfield Investment Fund Ltd. , Adv. Pro. No. 09-01239***  
**Bankruptcy Court Designations**

Designation Number	Date	ECF Number (APN 09-01239)	ECF Number (APN 08-01789)	Docket Text
1	3/16/2017	229	15321	Notice of Appeal (related document(s)228) filed by Thomas L. Long on behalf of Irving H. Picard. Appellant Designation due by 3/30/2017, (Attachments: # 1 Exhibit 1- Final Judgement of Bankruptcy Court # 2 Exhibit 2- 7/6/2014 Opinion and Order of District Court # 3 Exhibit 3- 5/11/2013 Order of District Court # 4 Exhibit 4- 6/6/2012 Order of District Court)(Long, Thomas) (Entered: 03/16/2017)
2	3/9/2017	228	15222	Final Order Signed On 3/9/2017 Re: Granting Motion To Partially Dismiss Amended Complaint . (Barrett, Chantel) (Entered: 03/10/2017)
3	2/15/2017	227	14890	So Ordered Stipulation Signed On 1/18/2017 Re: Applying Omnibus Extraterritoriality Briefing And Memorandum Decision To Certain Joinder Defendants. (Previously Entered as Doc. No. 14890 in Case No. 08-01789 on 01/18/2017.) (Gomez, Jessica) (Entered: 02/15/2017)
4	1/24/2017	226	14946	Letter to The Honorable Stuart M. Bernstein, dated January 24, 2017 Filed by Mark G Cunha on behalf of Lourdes Barreneche, Cornelis Boele, Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich Advisors LLC, Fairfield Greenwich Limited, Fairfield International Managers, Inc., Harold Greisman, Jacqueline Harry, Richard Landsberger, Daniel Lipton, Mark McKeefry, Gordon McKenzie, Charles Murphy, Corina Noel Piedrahita, Santiago Reyes, Andrew Smith, Philip Toub, Amit Vijayvergiya. (Cunha, Mark) (Entered: 01/24/2017)
5	1/23/2017	223	14938	Letter to Judge Bernstein Filed by Thomas L. Long on behalf of Irving H. Picard. (Attachments: # 1 Exhibit Exhibit A-1 APN 09-01239 Trustee's Proposed Final Order Granting Motion to Partially Dismiss Amended Complaint # 2 Exhibit Exhibit A-2 APN 09-01239 Defendants' Proposed Final Order Granting Motion to Partially Dismiss Amended Complaint # 3 Exhibit Exhibit B-1 APN 12-01701 Trustee's Proposed Final Order Granting Motion to Partially Dismiss Complaint # 4 Exhibit Exhibit B-2 APN 12-01701 Defendants' Proposed Final Order Granting Motion to Partially Dismiss Amended Complaint # 5 Exhibit Exhibit C-1 Trustee's Proposed Final Order Granting Motion to Partially Dismiss Complaint # 6 Exhibit Exhibit C-2 APN 12-01702 Defendants' Proposed Stipulated Final Order Granting Motion to Partially Dismiss Complaint)(Long, Thomas) (Entered: 01/23/2017)
6	1/20/2017	222	14931	Letter to The Honorable Stuart M. Bernstein, dated January 20, 2017 Filed by Mark G Cunha on behalf of Lourdes Barreneche, Cornelis Boele, Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich Advisors LLC, Fairfield Greenwich Limited, Fairfield International Managers, Inc., Harold Greisman, Jacqueline Harry, Richard Landsberger, Daniel Lipton, Mark McKeefry, Gordon McKenzie, Charles Murphy, Corina Noel Piedrahita, Santiago Reyes, Andrew Smith, Philip Toub, Amit Vijayvergiya. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C # 4 Exhibit D)(Cunha, Mark) (Entered: 01/20/2017)
7	1/20/2017	221	14927	Memorandum of Law /Joint Memorandum of Law in Support of Motion for Entry of Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b) filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibit A # 2 Exhibit B # 3 Exhibit C1-C2 # 4 Exhibit D1-D14 # 5 Exhibit E1-E2 # 6 Exhibit F1-F2 # 7 Exhibit G1-G2 # 8 Exhibit H) (Sheehan, David) (Entered: 01/20/2017)
8	1/20/2017	220	14926	Motion to Allow/Notice of Motion for Entry of Final Judgment Pursuant to Federal Rule of Civil Procedure 54(b) filed by David J. Sheehan on behalf of Irving Picard. (Sheehan, David) (Entered: 01/20/2017)
9	4/7/2016	—	13051	Letter to Judge Bernstein regarding Extraterritoriality Briefing Supplemental Authority Filed by David J. Sheehan on behalf of Irving H. Picard. (Sheehan, David) (Entered: 04/07/2016)
10	2/17/2016	—	12798	Transcript regarding Hearing Held on 12/16/2015 10:33 AM RE: Motion to Allow - Trustees Fourth Omnibus Motion to Overrule Objections of Claimants Who Invested More than They Withdrew; Motion to Allow - Trustees Fifth Omnibus Motion to Disallow Claims and Overrule Objections of Claimants Who Have No Net Equity;Omnibus Extraterritoriality Motion. Remote electronic access to the transcript is restricted until 5/31/2016. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/8/2016. Statement of Redaction Request Due By 3/22/2016. Redacted Transcript Submission Due By 4/1/2016. Transcript access will be restricted through 5/31/2016. (Ortiz, Carmen) Modified on 3/14/2016 to correct hearing date(Acosta, Annya). (Entered: 03/09/2016)

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11	12/15/2015	–	12270	Letter / December 15, 2015 Letter to Judge Bernstein Regarding Extraterritoriality Proceedings Filed by Thomas L. Long on behalf of Irving H. Picard. (Long, Thomas) (Entered: 12/15/2015)
12	12/15/2015	–	12259	Letter to Judge Stuart M. Bernstein Re: Order Concerning Further Proceedings on Extraterritorialty Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery, As Amended Filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 12/15/2015)
13	11/20/2015	200	12081	Notice of Hearing on Defendants' Motion to Dismiss Based on Extraterritoriality and Trustee's Omnibus Motion For Leave to Replead filed by David J. Sheehan on behalf of Irving Picard. with hearing to be held on 12/16/2015 at 11:00 AM at Courtroom 723 (SMB) (Attachments: # 1 Exhibit 1)(Sheehan, David) (Entered: 11/20/2015)
14	10/7/2015	–	11696	Letter Re: Extraterritoriality Motion Filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 10/07/2015)
15	10/2/2015	196	11679	Reply to Motion FG Foreign Defendants' Supplemental Reply Memorandum of Law in Further Support of Their Motion to Dismiss Based on Extraterritoriality (Revised) filed by Mark G Cunha on behalf of Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich Limited, Harold Greisman, Richard Landsberger, Gordon McKenzie, Corina Noel Piedrahita, Andrew Smith, Philip Toub, Amit Vijayvergiya. (Cunha, Mark) (Entered: 10/02/2015)
16	9/30/2015	195	11646	Declaration of Jeffrey E. Baldwin In Support of FG Foreign Defendants' Motion to Dismiss Based on Extraterritoriality filed by Mark G Cunha on behalf of Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich Limited, Harold Greisman, Richard Landsberger, Gordon McKenzie, Corina Noel Piedrahita, Andrew Smith, Philip Toub, Amit Vijayvergiya. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3 # 4 Exhibit 4 # 5 Exhibit 5 # 6 Exhibit 6 # 7 Exhibit 7 # 8 Exhibit 8 # 9 Exhibit 9 # 10 Exhibit 10 # 11 Exhibit 11 # 12 Exhibit 12 # 13 Exhibit 13 # 14 Exhibit 14 # 15 Exhibit 15 # 16 Exhibit 16 # 17 Exhibit 17 # 18 Exhibit 18 # 19 Exhibit 19) (Cunha, Mark) (Entered: 09/30/2015)
17	9/30/2015	193	11558	Reply to Motion Fairfield Investment Fund Limited's Supplemental Reply Memorandum of Law In Further Support of Its Motion To Dismiss Based On Extraterritoriality filed by Frederick R. Kessler on behalf of Fairfield Investment Fund Limited. (Kessler, Frederick) (Entered: 09/30/2015)
18	9/30/2015	192	11542	Reply to Motion Reply Consolidated Supplemental Memorandum of Law In Support of Transferee Defendants Motion To Dismiss Based On Extraterritoriality filed by Frederick R. Kessler on behalf of Fairfield Investment Fund Limited. (Kessler, Frederick) (Entered: 09/30/2015)
19	7/15/2015	189	10673	Order Signed on 7/15/2015 Deeming The Trustee's Letter as a Motion to Confirm the Arbitration Decision, Granting The Trustee's Motion and Confirming The Arbitration Decision. (Suarez, Aurea) (Entered: 07/15/2015)
20	6/26/2015	187	10293	Statement /Proffered Second Amended Complaint (related document(s)185) filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibit 1-34) (Sheehan, David) (Entered: 06/26/2015)
21	6/26/2015	186	10292	Response /Addendum to the Trustee's Opposition on the Extraterritoriality Issue for Fairfield Sentry Limited, et al. (related document(s)185) filed by David J. Sheehan on behalf of Irving Picard. (Sheehan, David) (Entered: 06/26/2015)
22	6/26/2015	185	10287	Opposition Brief /Trustees Memorandum of Law in Opposition to the Transferee Defendants Motion to Dismiss Based on Extraterritoriality and in Further Support of Trustees Motion for Leave to Amend Complaints (related document(s)154) filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibit 1 # 2 Exhibit 2) (Sheehan, David) (Entered: 06/26/2015)

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23	4/1/2015	–	9720	So Ordered Third Stipulation Signed On 3/31/2015. Re: Modifying The Order Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Greene, Chantel) (Entered: 04/01/2015)
24	3/19/2015	182	9513	Notice of Dismissal /Notice of Voluntary Dismissal Without Prejudice of Defendant Fairfield Investors (Euro) Limited filed by Thomas L. Long on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A)(Long, Thomas) (Entered: 03/19/2015)
25	3/19/2015	–	9706	Transcript regarding Hearing Held on 3/18/2015 2:05PM RE: Conference re Confidentiality Issues Related to Extraterritoriality Submission. Remote electronic access to the transcript is restricted until 6/17/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Legal Solutions.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/26/2015. Statement of Redaction Request Due By 4/9/2015. Redacted Transcript Submission Due By 4/20/2015. Transcript access will be restricted through 6/17/2015. (Ortiz, Carmen) (Entered: 03/31/2015)
26	3/17/2015	181	9504	Letter /Trustee's Supplemental Letter Regarding Confidentiality Designations Affecting The Trustee's Extraterritoriality Submission (related document(s)177) Filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 03/17/2015)
27	3/10/2015	179	9449	Notice of Hearing / Notice of Conference on Trustee's Letter regarding Confidentiality Designations Affecting the Trustee's Extraterritoriality Submission (related document(s)177) filed by David J. Sheehan on behalf of Irving Picard. with hearing to be held on 3/18/2015 at 02:00 PM at Courtroom 723 (SMB) (Sheehan, David) (Entered: 03/10/2015)
28	3/4/2015	177	9413	Letter Regarding Confidentiality Designations Affecting The Trustee's Extraterritoriality Submission Filed by Regina Griffin on behalf of Irving Picard. (Griffin, Regina) (Entered: 03/04/2015)
29	3/2/2015	–	9542	Transcript regarding Hearing Held on 11/19/2014 9:59AM RE: Hearing on presentment of order concerning further proceedings on extraterritoriality motion and trustee's omnibus motion for leave to replead and for limited discovery. Remote electronic access to the transcript is restricted until 6/1/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 3/9/2015. Statement of Redaction Request Due By 3/23/2015. Redacted Transcript Submission Due By 4/2/2015. Transcript access will be restricted through 6/1/2015. (Ortiz, Carmen) (Entered: 03/20/2015)
30	2/24/2015	–	9350	Second Stipulation And Order Signed On 2/24/2015 Re: Modifying The Order Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery . (Greene, Chantel) (Entered: 02/24/2015)
31	1/14/2015	–	8990	So Ordered Stipulation Signed On 1/13/2015. Re: Modifying TheOrder Concerning Further Proceedings OnExtraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Greene, Chantel) (Entered: 01/14/2015)
32	12/31/2014	174	8903	Memorandum of Law In Support Of The Transferee Defendants' Motion To Dismiss Based On Extraterritoriality Motion filed by Frederick R. Kessler on behalf of Fairfield Investment Fund Limited, Fairfield Investors (Euro) Limited. (Kessler, Frederick) (Entered: 12/31/2014)
33	12/18/2014	173	8800	So Ordered Order Signed On 12/10/2014.Re: Concerning Further Proceedings On Extraterritoriality Motion And Trustees Omnibus Motion For Leave To Replead And For Limited Discovery (Richards, Beverly). (Entered: 12/18/2014)

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34	12/2/2014	171	8630	Notice of Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing (related document(s)163) filed by David J. Sheehan on behalf of Irving Picard. with presentment to be held on 12/10/2014 at 12:00 PM at Courtroom 723 (SMB) Objections due by 12/5/2014, (Attachments: # 1 Exhibit A # 2 Exhibit B)(Sheehan, David) (Entered: 12/02/2014)
35	11/18/2014	169	8500	Statement /Trustee's Statement Regarding Amendments to Exhibits to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)163) filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibits 1 - 4) (Sheehan, David) (Entered: 11/18/2014)
36	11/12/2014	167	8440	Response - Trustee's Response to Limited Objections to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)163) filed by David J. Sheehan on behalf of Irving Picard. with hearing to be held on 11/19/2014 at 10:00 AM at Courtroom 723 (SMB) (Sheehan, David) (Entered: 11/12/2014)
37	11/11/2014	—	8636	Transcript regarding Hearing Held on 9/17/2014 1:32PM RE: Status Conference re Affect Dist. Ct. Extraterritoriality Order; Becker & Poliakoff LLP Motions to Dismiss and Motions to Dismiss Listed on Appendix A to the Trustees February 20 Letter to the Court, as amended. Remote electronic access to the transcript is restricted until 2/9/2015. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: VERITEXT REPORTING COMPANY.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 11/18/2014. Statement of Redaction Request Due By 12/2/2014. Redacted Transcript Submission Due By 12/12/2014. Transcript access will be restricted through 2/9/2015. (Ortiz, Carmen) (Entered: 12/02/2014)
38	11/7/2014	165	8390	Notice of Hearing on Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing (related document(s)163) filed by David J. Sheehan on behalf of Irving Picard. with hearing to be held on 11/19/2014 at 10:00 AM at Courtroom 723 (SMB) (Sheehan, David) (Entered: 11/07/2014)
39	11/3/2014	—	8345	Statement of Defendants Legacy Capital Ltd., Isaac Jimmy Mayer, Rafael Mayer, David Mayer, Khronos LLC, Khronos Capital Research LLC and Montpellier Resources Ltd. in Response to Proposed Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)8249) filed by Eric Fisher on behalf of Khronos Capital Research LLC, Khronos LLC, David Mayer, Rafael Mayer. (Fisher, Eric) (Entered: 11/03/2014)
40	11/3/2014	—	8343	Objection to Motion LIMITED OBJECTION OF MERRILL LYNCH INTERNATIONAL TO THE TRUSTEES PRESENTMENT OF ORDER CONCERNING FURTHER PROCEEDINGS ON EXTRATERRITORIALITY MOTION AND TRUSTEES OMNIBUS MOTION FOR LEAVE TO REPLEAD AND FOR LIMITED DISCOVERY (related document(s)7834) filed by Anthony D. Boccanfuso on behalf of Merrill Lynch International. (Boccanfuso, Anthony) (Entered: 11/03/2014)
41	11/3/2014	—	8342	Objection / Limited Objection of UBS Defendants to the Trustee's Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery (related document(s)8249) filed by Marshall R. King on behalf of UBS Third Party Management Company SA, UBS Fund Services (Luxembourg) SA, UBS (Luxembourg) S.A., UBS AG. (King, Marshall) (Entered: 11/03/2014)

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42	10/23/2014	163	8249	Notice of Presentment of Order Concerning Further Proceedings on Extraterritoriality Motion and Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery and Opportunity for Hearing filed by Regina Griffin on behalf of Irving Picard. (Attachments: # 1 Exhibit A)(Griffin, Regina) (Entered: 10/23/2014)
43	10/21/2014	161	8229	Notice of Adjournment of Hearing on Trustee's Omnibus Motion for Leave to Replead and for Limited Discovery filed by Regina Griffin on behalf of Irving H. Picard. (Griffin, Regina) (Entered: 10/21/2014)
44	10/2/2014	158	8060	Letter /October 2, 2014 Letter to Judge Bernstein regarding Trustee's Omnibus Motion for Leave to Replead and Defendants' Request for Further Proceedings on Extraterritoriality Motion (related document(s)154) filed by David J. Sheehan on behalf of Irving Picard. (Sheehan, David) (Entered: 10/02/2014)
45	8/28/2014	156	7828	Declaration of Regina Griffin in Support of the Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) (related document(s)154) filed by David J. Sheehan on behalf of Irving Picard. with hearing to be held on 10/22/2014 at 10:00 AM at Courtroom 723 (SMB) (Attachments: # 1 Exhibit 1 # 2 Exhibit A # 3 Exhibit B # 4 Exhibit C # 5 Exhibit D # 6 Exhibit E) (Sheehan, David) (Entered: 08/28/2014)
46	8/28/2014	155	7827	Memorandum of Law /Trustee's Memorandum of Law in Support of Omnibus Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) (related document(s)154) filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibit 1) (Sheehan, David) (Entered: 08/28/2014)
47	8/28/2014	154	7826	Motion to Allow/Notice of Motion for Leave to Replead Pursuant to Fed. R. Civ. P. 15(a) and Court Order Authorizing Limited Discovery Pursuant to Fed. R. Civ. P. 26(d)(1) filed by David J. Sheehan on behalf of Irving Picard with hearing to be held on 10/22/2014 at 10:00 AM at Courtroom 723 (SMB). (Attachments: # 1 Exhibit 1 # 2 Exhibit 2 # 3 Exhibit 3) (Sheehan, David) (Entered: 08/28/2014)
48	8/22/2014	—	7766	Letter Requesting Conference filed by Robinson B. Lacy on behalf of Banque J. Safra (Suisse) S.A.. (Lacy, Robinson) (Entered: 08/22/2014)
49	7/29/2014	—	7547	Order of U.S. District Court Judge Jed S. Rakoff signed on 7/7/2014. In sum, the Court finds that section 550(a) does not apply extraterritorially to allow for the recovery of subsequent transfers received abroad by a foreign transferee from a foreign transferor. Therefore, the Trustee's recovery claims are dismissed to the extent that they seek to recover purely foreign transfers. Except to the extent provided in other orders, the Court directs that the following adversary proceedings be returned to the Bankruptcy Court for further proceedings consistent with this Opinion and Order: (1) those cases listed in Exhibit A of item number 167 on the docket of 12-mc-115; and (2) those cases listed in the schedule attached to item number 468 on the docket of 12-mc-115 that were designated as having been added to the "extraterritoriality" consolidated briefing. SO ORDERED. (Savinon, Tiffany) (Entered: 07/29/2014)
50	3/14/2014	147	5839	Notice of Dismissal - Notice of Voluntary Dismissal with Prejudice of Defendant Fairfield Greenwich Fund (Luxembourg) filed by David J. Sheehan on behalf of Irving Picard. (Sheehan, David) (Entered: 03/14/2014)
51	9/5/2013	135	—	Notice of Dismissal / Notice of Voluntary Dismissal with Prejudice of Defendants Chester Global Strategy Fund Limited, Chester Global Strategy Fund, L.P. and Irongate Global Strategy Fund Limited filed by David J. Sheehan on behalf of Irving Picard. (Attachments: # 1 Exhibit A)(Sheehan, David) (Entered: 09/05/2013)
52	1/17/2013	130	—	Notice of Dismissal /NOTICE OF VOLUNTARY DISMISSAL WITHOUT PREJUDICE OF DEFENDANTS FAIRFIELD GREENWICH GP, LLC, SENTRY SELECT LIMITED, FAIRFIELD GREENWICH PARTNERS LLC, GREENWICH BERMUDA LIMITED, FAIRFIELD HEATHCLIFF CAPITAL LLC, FAIRFIELD GREENWICH (UK) LIMITED, FAIRFIELD INVESTORS (YEN) LIMITED, FAIRFIELD INVESTORS (SWISS FRANC) LIMITED, FAIRFIELD INVESTMENT TRUST, FIF ADVANCED, LTD., AND CHESTER MANAGEMENT CAYMAN LIMITED filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Exhibit A)(Sheehan, David) (Entered: 01/17/2013)

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53	6/8/2012	—	4883	<p>[ PART 1]</p> <p>Order of U.S. District Court Judge Jed S. Rakoff signed on 6/6/2012. The reference of the Adversary Proceedings listed in Exhibit A is withdrawn, in part, from the Bankruptcy Court to this Court solely with respect to the Extraterritoriality Defendants for the limited purpose of hearing and determining whether SIP A and/or the Bankruptcy Code as incorporated by SIPA apply extraterritorially, permitting the Trustee to avoid the initial Transfers that were received abroad or to recover from initial, immediate or mediate foreign transferees. Except as otherwise provided herein or in other orders of this Court, the reference to the Bankruptcy Court is otherwise maintained for all other purposes. The Trustee and SIPC are deemed to have raised, in response to all pending motions for withdrawal of the reference based on the Extraterritoriality Issue, all arguments previously raised by either or both of them in opposition to all such motions granted by the Extraterritoriality Withdrawal Ruling, and such objections or arguments are deemed to be overruled, solely with respect to the Extraterritoriality Issue, for the reasons stated in the Extraterritoriality Withdrawal Ruling. All objections that could be raised by the Trustee and/or SIPC to the pending motions to withdraw the reference in the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters. On or before July 13, 2012, the Extraterritoriality Defendants shall file a single consolidated motion to dismiss pursuant to Fed. R. Civ. P. 12 (made applicable to the Adversary Proceeding by Fed. R. Bankr. P. 7012) and a single consolidated supporting memorandum of law, not to exceed forty (40) pages (together, the "Extraterritoriality Motion to Dismiss"). The Trustee and SIPC shall each file a memorandum of law in opposition to the Extraterritoriality Motion to Dismiss, not to exceed forty (40) pages each, addressing the Extraterritoriality Withdrawal Ruling Issue (the "Trustee's Opposition") on or before August 17, 2012. Young Conaway Stargatt &amp; Taylor, LLP, which is conflicts counsel for the Trustee, and Windels Marx Lane &amp; Mittendorf, LLP, which is special counsel to the Trustee, each may file a joinder, not to exceed two (2) pages (excluding exhibits identifying the relevant adversary proceedings), to the Trustee's Opposition, on behalf of the Trustee in certain of the adversary proceedings listed on Exhibit A hereto on or before August 17, 2012. In either case, the respective joinders may only specify what portions of the Trustee's Opposition are joined and shall not make or offer any additional substantive argument. The Extraterritoriality Defendants shall file one consolidated reply brief, not to exceed twenty (20) pages, on or before August 31, 2012 (the "Reply Brier").</p>
				<p>[PART 2]</p> <p>In the event the Trustee files an amended complaint (the "Amended Complaint") in any of the Adversary Proceedings after the Extraterritoriality Motion to Dismiss is filed, the Reply Brief shall include a reference (by civil action number and docket number only) to a representative Amended Complaint filed by the Trustee against Extraterritoriality Defendants. Any further requirement that the Amended Complaints subject to the Extraterritoriality Motion to Dismiss be identified or filed is deemed waived and satisfied. In the event the Trustee files an Amended Complaint, he shall, at the time the Amended Complaint is filed, provide the Extraterritoriality Defendants a blackline reflecting the changes made in the Amended Complaint from the then operative complaint. The Court will hold oral argument on the Extraterritoriality Motion to Dismiss on September 21, 2012, at 4:00 p.m. (the "Hearing Date"). On or before August 31, 2012, the Extraterritoriality Defendants shall designate one lead counsel to advocate their position at oral argument on the Hearing Date, but any other attorney who wishes to be heard may appear and so request. The caption displayed on this Order shall be used as the caption for all pleadings, notices and briefs to be filed pursuant to this Order. All communications and documents (including drafts) exchanged between and among any of the defendants in any of the adversary proceedings, and/or their respective attorneys, shall be deemed to be privileged communications and/or work product, as the case may be, subject to a joint interest privilege. This Order is without prejudice to any and all grounds for withdrawal of the reference (other than the Extraterritoriality Issue) raised in the Adversary Proceedings by the Extraterritoriality Defendants and any matter that cannot properly be raised or resolved on a Rule 12 motion, all of which are preserved. Nothing in this Order shall: (a) waive or resolve any issue not specifically raised in the Extraterritoriality Motion to Dismiss; (b) waive or resolve any issue raised or that could be raised by any party other than with respect to the Extraterritoriality Issue, including related issues that cannot be resolved on a motion under Fed. R. Civ. P. 12; or (c) notwithstanding Fed. R. Civ. P. 12(g)(2) or Fed. R. Bankr. P. 7012(g)(2), except as specifically raised in the Extraterritoriality Motion to Dismiss, limit, restrict or impair any defense or argument that has been raised or could be raised by any Extraterritoriality Defendant in a motion to dismiss under Fed. R. Civ. P. 12 or Fed. R. Bankr. P. 7012, or any other defense or right of any nature available to any Extraterritoriality Defendant (including, without limitation, all defenses based on lack of personal jurisdiction or insufficient service of process), or any argument or defense that could be raised by the Trustee or SIPC in response thereto. Nothing in this Order shall constitute an agreement or consent by any Extraterritoriality Defendant to pay the fees and expenses of any attorney other than such defendant's own retained attorney. This paragraph shall not affect or compromise any rights of the Trustee or SIPC.</p>
				<p>[PART 3]</p> <p>This Order is without prejudice to and preserves all objections of the Trustee and SIPC to timely-filed motions for withdrawal of the reference currently pending before this Court (other than the withdrawal of the reference solely with respect to the Extraterritoriality Issue) 'AJjth respect to the Adversary Proceedings, and the defenses and responses thereto that may be raised by the affected defendants, are deemed preserved on all matters. The procedures established by this Order, or by further Order of this Court, shall constitute the sole and exclusive procedures for determination of the Extraterritoriality Issue in the Adversary Proceedings (except for any appellate practice resulting from such determination), and this Court shall be the forum for such determination. To the extent that briefing or argument schedules were previously established with respect to the Extraterritoriality Issue in any of the Adversary Proceedings, this Order supersedes all such schedules solely with respect to the Extraterritoriality Issue. To the extent that briefing or argument schedules are prospectively established with respect to motions to withdraw the reference or motions to dismiss in any of the Adversary Proceedings, the Extraterritoriality Issue shall be excluded from such briefing or argument and such order is vacated. For the avoidance of doubt, to the extent any of the Extraterritoriality Defendants have issues other than the Extraterritoriality Issue or issues set forth in the Common Briefing Order that were withdrawn, those issues will continue to be briefed on the schedule previously ordered by the Court. Except as stated in this paragraph, this Order shall not be deemed or construed to modify, withdraw or reverse any prior Order of the Court that granted withdrawal of the reference in any Adversary Proceeding for any reason.(Savinon, Tiffany) (Entered: 06/08/2012)</p>

**Appendix A**  
***Picard v. Fairfield Investment Fund Ltd.* , Adv. Pro. No. 09-01239**  
**Bankruptcy Court Designations**

Designation Number	Date	ECF Number (APN 09-01239)	ECF Number (APN 08-01789)	Docket Text
54	4/17/2012	126	—	Consent Judgment signed on 4/17/2012. Judgment is hereby entered in favor the Trustee and against GSP on the GSP Avoiding Power Claims in the amount of \$5,985,000.00. JUDGMENT INDEX NUMBER BC 12,0038 (Rouzeau, Anatin) (Entered: 04/17/2012)
55	4/17/2012	125	—	Consent Judgment signed on 4/17/2012. Judgment is hereby entered in favor the Trustee and against Greenwich Sentry on the Sentry Avoiding Power Claims in the amount of \$206,038,654. JUDGMENT INDEX NUMBER BC 12,0037 (Rouzeau, Anatin) (Entered: 04/17/2012)
56	4/2/2012	122	—	Declaration in Support of Defedants' Motion for Withdrawal of the Bankruptcy Reference (related document(s)120) filed by Mark G Cunha on behalf of Lourdes Barreneche, Chester Management Cayman Limited, Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich (UK) Limited, Fairfield Greenwich Advisors LLC, Fairfield Greenwich Limited, Fairfield Heathcliff Capital LLC, Fairfield International Managers, Inc., Jacqueline Harry, Richard Landsberger, Daniel Lipton, Mark McKeefry, Gordon McKenzie, Charles Murphy, Corina Noel Piedrahita, Santiago Reyes, Andrew Smith, Philip Toub. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Certificate of Service) (Cunha, Mark) (Entered: 04/02/2012)
57	4/2/2012	121	—	Joint Memorandum of Law in Support of Defedants' Motion for Withdrawal of the Bankruptcy Reference (related document(s)120) filed by Mark G Cunha on behalf of Lourdes Barreneche, Robert Blum, Cornelis Boele, Gregory Bowes, Chester Management Cayman Limited, Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich (UK) Limited, Fairfield Greenwich Advisors LLC, Fairfield Greenwich Limited, Fairfield Heathcliff Capital LLC, Fairfield International Managers, Inc., Harold Greisman, Jacqueline Harry, Richard Landsberger, Daniel Lipton, Mark McKeefry, Gordon McKenzie, Charles Murphy, Walter Noel, Andres Piedrahita, Corina Noel Piedrahita, Santiago Reyes, Andrew Smith, Philip Toub, Jeffrey Tucker, Amit Vijayvergiya. (Attachments: # 1 Certificate of Service) (Cunha, Mark) (Entered: 04/02/2012)
58	4/2/2012	120	—	Joint Motion to Withdraw the Reference filed by Mark G Cunha on behalf of Lourdes Barreneche, Robert Blum, Cornelis Boele, Gregory Bowes, Chester Management Cayman Limited, Fairfield Greenwich (Bermuda), Ltd., Fairfield Greenwich (UK) Limited, Fairfield Greenwich Advisors LLC, Fairfield Greenwich Limited, Fairfield Heathcliff Capital LLC, Fairfield International Managers, Inc., Harold Greisman, Jacqueline Harry, Richard Landsberger, Daniel Lipton, Mark McKeefry, Gordon McKenzie, Charles Murphy, Walter Noel, Andres Piedrahita, Corina Noel Piedrahita, Santiago Reyes, Andrew Smith, Philip Toub, Jeffrey Tucker, Amit Vijayvergiya. (Attachments: # 1 Certificate of Service) (Cunha, Mark) (Entered: 04/02/2012)
59	4/2/2012	119	—	Declaration of Frederick R. Kessler in Support of Motion to Withdraw the Reference (related document(s)117) filed by Michael P. Burke on behalf of Chester Global Strategy Fund, Chester Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Limited, Irongate Global Strategy Fund Limited, Stable Fund. (Burke, Michael) (Entered: 04/02/2012)
60	4/2/2012	118	—	Memorandum of Law In Support of Motion to Withdraw the Reference (related document(s)117) filed by Michael P. Burke on behalf of Chester Global Strategy Fund, Chester Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Limited, Irongate Global Strategy Fund Limited, Stable Fund. (Burke, Michael) (Entered: 04/02/2012)
61	4/2/2012	117	—	Motion to Withdraw the Reference filed by Michael P. Burke on behalf of Chester Global Strategy Fund, Chester Global Strategy Fund Limited, Fairfield Greenwich Fund (Luxembourg), Fairfield Investment Fund Limited, Fairfield Investors (Euro) Limited, Irongate Global Strategy Fund Limited, Stable Fund. (Burke, Michael) (Entered: 04/02/2012)

**Appendix A**  
***Picard v. Fairfield Investment Fund Ltd. , Adv. Pro. No. 09-01239***  
**Bankruptcy Court Designations**

Designation Number	Date	ECF Number (APN 09-01239)	ECF Number (APN 08-01789)	Docket Text
62	7/13/2011	110	—	Consent Judgment signed on 7/13/2011. Judgment is hereby entered in favor of the Trustee and against Fairfield Sigma in the amount of \$752,300,000.00. JUDGMENT INDEX NUMBER BC 11,0230 (Rouzeau, Anatin) (Entered: 07/13/2011)
63	7/13/2011	109	—	Consent Judgment signed on 7/13/2011. Judgment is hereby entered in favor of the Trustee and against Fairfield Sentry in the amount of \$3,054,000,000.00. JUDGMENT INDEX NUMBER BC 11,0229 (Rouzeau, Anatin) (Entered: 07/13/2011)
64	7/13/2011	108	—	Consent Judgment signed on 7/13/2011. Judgment is hereby entered in favor of the Trustee and against Fairfield Lambda in the amount of \$52,900,000.00. JUDGMENT INDEX NUMBER BC 11,0228 (Rouzeau, Anatin) (Entered: 07/13/2011)
65	7/8/2011	111	—	Transcript regarding Hearing Held on June 28, 2011 10:08 AM RE: Motion of the Debtors for Entry of an Order Approving Settlements Between the Debtors and the BLMIS Trustee. Remote electronic access to the transcript is restricted until 10/6/2011. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company.]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 7/15/2011. Statement of Redaction Request Due By 7/29/2011. Redacted Transcript Submission Due By 8/8/2011. Transcript access will be restricted through 10/6/2011. (Richards, Beverly) (Entered: 07/26/2011)
66	7/8/2011	107	—	Order signed on 7/7/2011 Approving Settlements Between the Debtors and The BLMIS Trustee. (Related Doc # 71 ) (Lopez, Mary) (Entered: 07/08/2011)
67	6/21/2011	103	—	Response /Trustee Irving H. Picard's Response To The Objections To The Settlement Between The Trustee And Greenwich Sentry, L.P. And Greenwich Sentry Partners, L.P., [with Hearing to be held June 28, 2011 at 10:00 a.m.; Objections Due, June 14, 2011; and Responses Due, June 21, 2011] (related document(s) 99 , 98 ) filed by David J. Sheehan on behalf of Irving H. Picard. with hearing to be held on 6/28/2011 at 10:00 AM at Courtroom 623 (BRL) Objections due by 6/14/2011, (Sheehan, David) (Entered: 06/21/2011)
68	6/14/2011	99	—	Objection TRUSTEE'S MOTION FOR ENTRY OF AN ORDER PURSUANT TO SECTION 105(a) OF THE BANKRUPTCY CODE AND RULES 2002(a)(3) AND 9019(a) OF THE FEDERAL RULES OF BANKRUPTCY PROCEDURE APPROVING AGREEMENTS BY AND BETWEEN THE TRUSTEE, GREENWICH SENTRY, L.P. AND GREENWICH SENTRY PARTNERS, L.P. filed by Howard L. Vickery II on behalf of Natalia Hatgis, Martin and Shirley Bach Family Trust, Larry Centro, Diversified Investment Associates Class A Units, Dawson Bypass Trust, ABR Capital Fixed Option/Income Strategic Fund LP, Julia Anwar, Pasha S. Anwar. with hearing to be held on 6/21/2011 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # 1 Exhibit 1 - Complaint) (Vickery, Howard) (Entered: 06/14/2011)
69	6/14/2011	98	—	Objection AND JOINDER IN THE OBJECTION FILED JUNE 14, 2011 BY BOIES, SCHILLER & FLEXNER LLP ON BEHALF OF THE PARTIES DESIGNATED THEREIN AS THE ANWAR PLAINTIFFS, TO THE TRUSTEES MOTION FOR THE ENTRY OF AN ORDER, WHICH MOTION WAS FILED PURSUANT TO SECTION 105(a) OF THE BANKRUPTCY CODE AND RULES 2002(a)(3) AND 9019(a) OF THE FEDERAL RULES OF BANKRUPTCY PROCEDURE, AND SEEKS APPROVAL OF AGREEMENTS BY AND BETWEEN THE TRUSTEE, GREENWICH SENTRY, L.P. AND GREENWICH SENTRY PARTNERS, L.P. filed by Jessica I. Margolis on behalf of The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee. (Attachments: # 1 Certificate of Service) (Margolis, Jessica) (Entered: 06/14/2011)
70	6/10/2011	95	—	Order signed on 6/10/2011 Approving An Agreement By And Among The Trustee And Kenneth Kryz And Joanna Lau, Solely In Their Respective Capacities As The Foreign Representatives For And Joint Liquidators Of Fairfield Sentry Limited, Fairfield Sigma Limited, And Fairfield Lambda Limited (Related Doc # 69 ) 92 . (Gadson, Carol) (Entered: 06/10/2011)



**Appendix A**  
***Picard v. Fairfield Investment Fund Ltd. , Adv. Pro. No. 09-01239***  
**Bankruptcy Court Designations**

Designation Number	Date	ECF Number (APN 09-01239)	ECF Number (APN 08-01789)	Docket Text
71	6/8/2011	93	—	Transcript regarding Hearing Held on 06/07/2011 10:06AM RE: Motion to file a Third Amended Complaint (09-01661); Motion for Entry of Order Pursuant to Section 105(a) of the Bankruptcy Code and Rules 2002 (a)(3) and 9019(a) of the Federal Rules of Bankruptcy Procedure Approving an Agreement By and Between the Trustee and Kenneth Krys and Joanna Lau, Solely in Their Respective Capacities as the Foreign Representatives for and Joint Liquidators of Fairfield Sentry Limited, Fairfield Sigma Limited and Fairfield Lambda Limited.. Remote electronic access to the transcript is restricted until 9/6/2011. The transcript may be viewed at the Bankruptcy Court Clerks Office. [Transcription Service Agency: Veritext Reporting Company..]. (See the Courts Website for contact information for the Transcription Service Agency.). Notice of Intent to Request Redaction Deadline Due By 6/15/2011. Statement of Redaction Request Due By 6/29/2011. Redacted Transcript Submission Due By 7/11/2011. Transcript access will be restricted through 9/6/2011. (Villegas, Carmen) (Entered: 06/09/2011)
72	6/7/2011	92	—	Bench Memorandum and Order Granting Trustee's Motion for Entry of Order Approving Agreement (Related Doc # 69 ) signed on 6/7/2011. (Chou, Rosalyn) (Entered: 06/07/2011)
73	6/6/2011	89	4140	Reply to Motion (UNREDACTED) Foreign Representatives" Reply In Opposition To Derivative Plaintiffs" (I) Objection To Settlement And, In The Alternative, (II)"Motion" To Stay Any Approval Pending Appeal of Chapter 15 Recognition Order Issued In Case No. 10-13164 (related document(s) 81 ) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Molton, David) (Entered: 06/06/2011)
74	6/6/2011	86	—	Reply to Motion Derivative Plaintiffs" Reply in Further Support of (i) Objection to Settlement and, In the Alternative, (ii) Motion to Stay any Approval Pending Appeal of Chapter 15 Recognition Order Issued in Case No. 10-13164 filed by Robert A. Wallner on behalf of Miguel Lomeli, Morning Mist Holdings Limited. (Wallner, Robert) (Entered: 06/06/2011)
75	6/2/2011	83	4133	Declaration of William Hare In Support of Foreign Representatives" Reply In Opposition To Derivative Plaintiffs" (I) Objection To Settlement And, In The Alternative, (II)"Motion" To Stay Any Approval Pending Appeal of Chapter 15 Recognition Order Issued In Case No. 10-13164 (related document(s) 82 ) filed by David Molton on behalf of Fairfield Sentry Limited (In Liquidation). (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C) (Molton, David) (Entered: 06/02/2011)
76	6/2/2011	80	—	Response Trustee Irving H. Picard's Response to the Objections to the Settlement Between the Trustee and the Foreign Representatives for and Joint Liquidators of Fairfield Sentry Limited, Fairfield Sigma Limited and Fairfield Lambda Limited (related document(s) 69 , 74 , 76 , 75 ) filed by David J. Sheehan on behalf of Irving H. Picard. with hearing to be held on 6/7/2011 at 10:00 AM at Courtroom 623 (BRL) (Sheehan, David) (Entered: 06/02/2011)
77	5/26/2011	76	—	Objection to Motion Derivative Plaintiffs" (i) Objection to Settlement and in the Alternative, (ii) Motion to Stay any Approval Pending Appeal of Chapter 15 Recognition Order Issued in Case No. 10-13164 filed by Robert A. Wallner on behalf of Morning Mist Holdings Limited, Miguel Lomeli. (Wallner, Robert) (Entered: 05/26/2011)

**Appendix A**  
***Picard v. Fairfield Investment Fund Ltd. , Adv. Pro. No. 09-01239***  
**Bankruptcy Court Designations**

Designation Number	Date	ECF Number (APN 09-01239)	ECF Number (APN 08-01789)	Docket Text
78	5/26/2011	75	—	Objection / Joinder of Banco Bilbao Vizcaya Argentaria, S.A. in the Objection of Safra National Bank of New York to Motion for Entry of Order (related document(s) 74 ) filed by Heather Lamberg Kafele on behalf of Banco Bilbao Vizcaya Argentaria, S.A.. with hearing to be held on 6/7/2011 at 10:00 AM at Courtroom 623 (BRL) (Kafele, Heather) (Entered: 05/26/2011)
79	5/25/2011	74	—	Objection to Motion for Entry of Order Pursuant to Section 105(a) of the Bankruptcy Code and Rules 2002(a)(3) and 9019(a) of the Federal Rules of Bankruptcy Procedure Approving an Agreement by and Between the Trustee and Kenneth Krys and Joanna Lau, Solely in their Respective Capacities as the Foreign Representatives for and Joint Liquidators of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited (related document(s) 69 ) filed by Robinson B. Lacy on behalf of Safra National Bank of New York. with hearing to be held on 6/7/2011 at 10:00 AM at Location to be announced Objections due by 5/26/2011, (Lacy, Robinson) (Entered: 05/25/2011)
80	5/18/2011	71	—	Motion to Approve /Trustee's Motion For Entry Of An Order Pursuant To Section 105(a) Of The Bankruptcy Code And Rules 2002(a)(3) And 9019(a) Of The Federal Rules Of Bankruptcy Procedure Approving Agreements By And Between The Trustee, Greenwich Sentry, L.P. And Greenwich Sentry Partners, L.P. With Hearing To Be Held On June 21, 2011 at 10:00 a.m. filed by David J. Sheehan on behalf of Irving H. Picard. (Attachments: # 1 Notice of Motion# 2 Exhibit A-Greenwich Sentry Agreement# (3) Exhibit B-Greenwich Sentry Partners Agreement# 4 Exhibit C-Proposed Order# 5 Exhibit D-Affidavit of Irving Picard) (Sheehan, David) (Entered: 05/18/2011)
81	5/9/2011	69	—	Motion to Approve /Motion for Entry of Order Pursuant to Section 105(a) of the Bankruptcy Code and Rules 2002(a)(3) and 9019(a) of the Federal Rules of Bankruptcy Procedure Approving An Agreement by and Between the Trustee and Kenneth Krys and Joanna Lau, Solely in Their Respective Capacities as the Foreign Representatives for and Joint Liquidators of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited filed by David J. Sheehan on behalf of Irving H. Picard. with hearing to be held on 6/7/2011 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # 1 Notice Of Motion# 2 Exhibit A (Settlement Agreement) to the Motion# 3 Exhibit A to the Settlement Agreement# 4 Exhibit B to the Settlement Agreement# 5 Exhibit C to the Settlement Agreement# 6 Exhibit D to the Settlement Agreement# 7 Exhibit E to the Settlement Agreement# 8 Exhibit F to the Settlement Agreement# 9 Exhibit G to the Settlement Agreement# 10 Exhibit H to the Settlement Agreement# 11 Exhibit I to the Settlement Agreement# 12 Exhibit B (Proposed Order) to the 9019 Motion# 13 Exhibit C (Affidavit of Irving Picard) to the 9019 Motion) (Sheehan, David) (Entered: 05/09/2011)
82	7/20/2010	23	—	Amended Complaint against all defendants (related document(s) 22 , 1 ) Filed by Marc E. Hirschfield on behalf of Irving Picard. (Attachments: # 1 Exhibit 1 through 111) (Hirschfield, Marc) (Entered: 07/20/2010)
83	5/18/2009	1	—	Complaint against Fairfield Sentry Limited, Greenwich Sentry, L.P., Greenwich Sentry Partners, L.P. . Nature(s) of Suit: (11 (Recovery of money/property - 542 turnover of property)), (12 (Recovery of money/property - 547 preference)), (13 (Recovery of money/property - 548 fraudulent transfer)) Filed by Irving Picard. (Attachments: # 1 Exhibit A# 2 Exhibit B) (Sheehan, David) (Entered: 05/18/2009)